

**City of Cody
Council Proceedings
Tuesday, January 19, 2021**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, January 19, 2021 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Diane Ballard, Justin Baily, Jerry Fritz, Heidi Rasmussen, Andrew Quick and Emily Swett, City Administrator Barry Cook, City Attorney Scott Kolpitzke, and Administrative Services Officer, Cindy Baker

Absent: None

Mayor Hall called the meeting to order at 7:00 p.m.

Council Member Ballard made a motion seconded by Council Member Quick to approve the Consent Calendar as presented, including Approval of Minutes Regular from January 5, and Work Session Minutes from January 12, 2021, approve vouchers and payroll in the amount of \$1,291,148.59, authorize the removal of Landon Greer and addition of Diane Ballard as authorized signers on the City 's checking accounts with Wells Fargo Bank, appoint Council Member Andy Quick to the Planning and Zoning Board for a three-year term ending December 2023, appoint Council Member Justin Baily to the Northwest Improvement Joint Powers Board for a three-year term ending December 2023, appoint Council Member Emily Swett to the Park County Travel Council for a two-year term ending February 2022, appoint Council Member Diane Ballard to the Park County Drug Court for a two-year term ending December 2022, appoint Council Member Diane Ballard to the Yellowstone County Assistance Network (YCAN) for a two-year term May 2021 through April 2022, designate Pinnacle Bank as the official depositories for the City of Cody for the calendar year 2021, approve the extension of the Emergency Paid Sick Leave Act with the outlined criteria for the period of January 1, 2021 through March 31, 2021 and authorize the Mayor to enter into and sign an Agreement for Encroachment License between the City of Cody and MCKB, LLC. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Baily to appoint Paul Leroux to fill the recent vacancy on the Yellowstone Regional Airport Board for the remaining term through December 30, 2022.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve a request from the Cody Racquetball Club to allow alcohol at the Recreation Center after hours during the Cody Racquetball Classic Tournament to be held January 29th – January 31st. Mayor Hall recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the final plat of the JCA-LM #2 Minor Subdivision, a 4-lot subdivision by Josh Allison, subject to conditions. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to approve the final plat and plans for the Legacy Estates Planned Unit Development, an 18-unit residential development, subject to conditions of approval. Vote was unanimous.

Ordinance 2021-01 First Reading

An Ordinance Amending Title 10, Chapter 1, Section 3 of the City of Cody Code to Include a Provision Delegating Planning and Zoning Board Authority to Staff in Limited Circumstances. Council Member Quick made a motion seconded by Council Member Swett to approve Ordinance 2021-01 on First Reading. Vote was unanimous.

Ordinance 2020-16 – Third and Final Reading

An Ordinance Amending Title 5, Chapter 2, Section 2, of the City of Cody Code: Tobacco; Purchase, Possession or Use by Minor Prohibited. Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Ordinance 2020-16 on Third and Final Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:45 p.m.

Mayor Matt Hall

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	105.34

ANIXTER INC	6" 45* SWEEPS	239.70
C & C WELDING, INC	CO1 ACCIDENT REPAIR	67.50
CELLEBRITE USA, CORP.	CELLEBRITE ANNUAL FEE	2544.38
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	12372.81
CLARK, RONALD W	TIPSY TAXI VOUCHERS	378.00
DANA KEPNER COMPANY	1.5" METER AND GASKETS	1198.30
DONAUGH, AUTUMN	REIMBURSEMENT - MILEAGE	69.29
DWYER, KEALEY	REC CENTER REFUND	26.25
ENGINEERING ASSOCIATES	2AB UTILITY EXTENSION PROJECT	3244.65
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	99.00
FRENCH, ELAINE	REC CENTER REFUND	52.50
HARRIS TRUCKING AND CONSTRUCTION CO.	BEACON HILL WATER TANK PAY APP 8	63133.59
HARRIS TRUCKING AND CONSTRUCTION CO.	BEACON HILL WATER TANK RET 8	7470.64
HUBER, WESLEY L	WINDOW ENVELOPES	556.00
JPK TR CODY LLC	REFUND OVERPAYMENT ON PERMIT #UT-0919-0001	864.47
LOVE, JEREMIAH	REFUND UTILITY DEPOSIT	88.99
MORRISON-MAIERLE INC	2020 WYDOT SIDEWALKS & RAMPS PROJECT 4463	16365.80
NORCO, INC.	CYLINDER RENT	24.18
ODASZ, DAWN	REFUND OVERPAYMENT ON PERMIT #UT-1220-0002	606.49
PARK COUNTY	LEC CONTRACT - UTILITIES	33676.27
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JAN 2021	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - JAN 2021	55340.38
PARK DISTRICT COURT	GARNISHMENT	196.97
PAVEMENT MAINTENANCE INC	SNOW REMOVAL-PARKING LOTS & LEC	525.00
POWELL LOCK LLC	SPARE KEYS MADE FOR VARIOUS ROOMS	47.50
PROFFIT, DOUGLAS J	REFUND TEMP ELECTRIC METER FEE	105.00
SABER PEST CONTROLL LLC	PEST CONTROL - RECYCLING/SANITATION	240.00
SAUNDERS, ALEC	MILEAGE REIMBURSEMENT	9.55
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JAN 2021	112806.52
SPINLAB UTILITY INSTRUMENTATION	BIRD DOG UPGRADES	2863.68
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	795.21
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	349.13
THOMSON REUTERS	CLEAR INVESTIGATIONS ANNUAL FEE	1908.00
T-O ENGINEERS INC	BEACON HILL WATER TANK	5109.80
U S POST OFFICE	PO BOX RENTAL	318.00
UNION WIRELESS COMPANY	REFUND OVERPAYMENT ON CONTRACTOR LICENSE	100.00
WESTERN UNITED ELECTRIC SUPPLY	200AMP FUSE CABINET	5004.44
WYOMING CHILD SUPPORT	GARNISHMENT	225.23
WYO DEPT OF WORKFORCE SERVICE	UNEMPLOYMENT FOR 4th QTR 2020	4023.49
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JAN 2021	762223.03
YELLOWSTONE HVAC	REFUND	440.00
		1099565.08